**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 25, 2015 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   2. Pledge of Allegiance
   3. Approval of Minutes
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* Policy # 200 = Second Reading
* Policy # 205 = Second Reading

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Fundraising Requests
3. AIG Plan
4. Career & Technical Education Local Plan
5. Learning Management System with CANVAS
6. Contract – Friday Institute
7. Resolution – Valerie Wiley
8. **SUPERINTENDENT UPDATES**

* Will review at meeting

1. **REPORTS**

* Monthly Reports

1. **CLOSED SESSION** (I move that the Caswell County Board of Public Education go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute 143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1).
2. **PERSONNEL**

* Personnel Listing
* Probationary List
* Summer School Employment

1. **COMMUNICATIONS**

* Summer Hours
* 2015-16 Budget Info.
* 1:1 Initiative Grant Reception = May 28, 2015 @ 4:00 p.m. (N.L. Dillard / Media Center)
* Letter / Crash Prevention Network of NC

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **June 8, 2015 at 9:00 a.m.** in the Whitley Administration Building.